

Case number	Status	Date case closed	Type of Action	Did what value	Finding value
201001571	Closed	2/20/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	NotInvestigated
201103602	Closed	3/10/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated
201103602	Closed	3/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201103602	Closed	3/10/2015	Full Investigation	Personnel Matters>Improper Selection/Hiring/Promotion	Unsubstantiated
201103602	Closed	3/10/2015	Full Investigation	Safety Matters>Aircraft Maintenance/Safety of Flight	Unsubstantiated
201103631	Closed	9/16/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201103826	Closed	1/8/2015	Full Investigation	Preliminary Inquiry	NotInvestigated
201103826	Closed	1/8/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201103895	Closed	3/2/2015	Full Investigation	Reprisal	Unsubstantiated
201103895	Closed	3/2/2015	Full Investigation	Reprisal>Reprisal/Military	NotInvestigated
201103895	Closed	3/2/2015	Full Investigation	Reprisal>Reprisal/Military	Substantiated
201200164	Closed	6/19/2015	Full Investigation	Reprisal>Reprisal/Civilian Reprisal	Substantiated
201200164	Closed	6/19/2015	Full Investigation	Reprisal>Reprisal/Civilian Reprisal	Unsubstantiated
201200256	Closed	4/17/2015	Full Investigation	Reprisal>Reprisal/Military	NotInvestigated
201200256	Closed	4/17/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201200280	Closed	2/2/2015	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201200326	Closed	6/3/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201200326	Closed	6/3/2015	Full Investigation	Government Resources>Misuse of Gov Vehicle	Substantiated
201200326	Closed	6/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Substantiated
201200326	Closed	6/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Unsubstantiated
201200326	Closed	6/3/2015	Full Investigation	Safety/Public Health	Unsubstantiated
201200326	Closed	6/3/2015	Full Investigation	Waste/Abuse	Substantiated
201200384	Closed	6/25/2015	Full Investigation	Criminal Allegations>Sexual Assault	NotInvestigated
201200384	Closed	6/25/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	NotInvestigated
201200454	Closed	2/20/2015	Full Investigation	Criminal Allegations>Theft	Substantiated
201200496	Closed	7/7/2015	Full Investigation	Criminal Allegations>False Statements	Substantiated
201200496	Closed	7/7/2015	Full Investigation	Criminal Allegations>False Statements	Unsubstantiated
201200510	Closed	1/6/2015	Full Investigation	Improper Referral for Mental Health	Substantiated
201200510	Closed	1/6/2015	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201200785	Closed	2/9/2015	Full Investigation	Trafficking In Persons>Forced Labor	Unsubstantiated
201200805	Closed	2/2/2015	Full Investigation	Reprisal	Unsubstantiated
201200805	Closed	2/2/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Criminal Allegations	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Criminal Allegations>Fraud	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201276	Closed	5/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favoritism/Preferential Treatment	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201201276	Closed	5/4/2015	Full Investigation	Personnel Matters>Prohibited Peronnel Practice	Unsubstantiated
201201423	Closed	2/18/2015	Full Investigation	Personal Misconduct /Ethical Violations>Dignity and Respect	Substantiated
201201509	Closed	1/14/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201201637	Closed	1/13/2015	Full Investigation	Improper Referral for Mental Health	Substantiated
201201659	Closed	3/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Unsubstantiated
201201692	Closed	9/18/2015	Full Investigation	Reprisal>Reprisal/Military	Substantiated
201201692	Closed	9/18/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201201711	Closed	4/29/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Substantiated
201201726	Closed	6/17/2015	Full Investigation	Waste GOVT Fund	Unsubstantiated
201201844	Closed	1/5/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201201844	Closed	1/5/2015	Full Investigation	Personnel Matters>Nepotism	Substantiated
201201844	Closed	1/5/2015	Full Investigation	Procurement/Contract Administration>Inherently Governmental Functions	Unsubstantiated
201201844	Closed	1/5/2015	Full Investigation	Travel Violations>Above Authorized Expense	Unsubstantiated
201201844	Closed	1/5/2015	Full Investigation	Travel Violations>Vehicle Rentals	Unsubstantiated
201202557	Closed	4/6/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201202745	Closed	4/9/2015	Full Investigation	Reprisal	Unsubstantiated
201202795	Closed	2/10/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202795	Closed	2/10/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201202795	Closed	2/10/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Substantiated
201202795	Closed	2/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201202956	Closed	1/12/2015	Full Investigation	Mental Health	Unsubstantiated
201203024	Closed	5/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Abuse of Authority	Unsubstantiated
201203030	Closed	3/13/2015	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201203056	Closed	9/28/2015	Full Investigation	Reprisal>Reprisal/Military	NotInvestigated
201203056	Closed	9/28/2015	Full Investigation	Reprisal>Reprisal/Military	Substantiated
201203057	Closed	2/27/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Bid & Proposal	Substantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Bid & Proposal	Unsubstantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Collusive Bidding	Unsubstantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Improper Selection of Contractor	Substantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Improper Selection of Contractor	Unsubstantiated
201203057	Closed	2/27/2015	Full Investigation	Procurement/Contract Administration>Inherently Governmental Functions	Substantiated
201203140	Closed	10/7/2015	Full Investigation	Reprisal>Reprisal/Military	NotInvestigated
201203140	Closed	10/7/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201203217	Closed	2/3/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201203313	Closed	8/5/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201203633	Closed	12/7/2015	Full Investigation	Criminal Allegations>False Claim	Substantiated
201203688	Closed	10/7/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201203749	Closed	9/28/2015	Full Investigation	Restricted From Whistleblowing	Substantiated
201203885	Closed	10/2/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated

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201203885	Closed	10/2/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Unsubstantiated
201203885	Closed	10/2/2015	Full Investigation	Procurement/Contract Administration>Misappropriation of Funds	Substantiated
201203885	Closed	10/2/2015	Full Investigation	Safety Matters>Aircraft Maintenance/Safety of Flight	Unsubstantiated
201204029	Closed	2/10/2015	Full Investigation	Criminal Allegations>Fraud	Unsubstantiated
201204029	Closed	2/10/2015	Full Investigation	Pay & Benefits>Pay and Benefits	Substantiated
201300191	Closed	3/6/2015	Full Investigation	Improper Referral for Mental Health	NotInvestigated
201300191	Closed	3/6/2015	Full Investigation	Improper Referral for Mental Health	Substantiated
201300191	Closed	3/6/2015	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201300553	Closed	3/19/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201300553	Closed	3/19/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201300933	Closed	7/1/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201300933	Closed	7/1/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201301020	Closed	6/1/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated
201301020	Closed	6/1/2015	Full Investigation	Government Programs / Projects>Mismanagement	Unsubstantiated
201301154	Closed	10/26/2015	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201301154	Closed	10/26/2015	Full Investigation	Medical>Mental Health Program	Substantiated
201301154	Closed	10/26/2015	Full Investigation	Medical>Mental Health Program	Unsubstantiated
201301161	Closed	1/23/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201301161	Closed	1/23/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Substantiated
201301270	Closed	1/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Unsubstantiated
201301270	Closed	1/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favoritism/Preferential Treatment	Substantiated
201301270	Closed	1/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Unsubstantiated
201301270	Closed	1/14/2015	Full Investigation	Procurement/Contract Administration>Inherently Governmental Functions	Substantiated
201301270	Closed	1/14/2015	Full Investigation	Procurement/Contract Administration>Personal Services Contract	Substantiated
201301401	Closed	12/16/2015	Full Investigation	Personnel Matters>Improper Selection/Hiring/Promotion	Unsubstantiated
201301401	Closed	12/16/2015	Full Investigation	Personnel Matters>Nepotism	Substantiated
201301402	Closed	2/20/2015	Full Investigation	Personal Misconduct /Ethical Violations>Abuse of Authority	Substantiated
201301481	Closed	1/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201301607	Closed	10/19/2015	Full Investigation	Restricted From Whistleblowing	Substantiated
201301993	Closed	6/12/2015	Full Investigation	Personnel Matters	Substantiated
201301993	Closed	6/12/2015	Full Investigation	Waste	Unsubstantiated
201302321	Closed	4/13/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Substantiated
201302321	Closed	4/13/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Unsubstantiated
201302490	Closed	1/16/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201302490	Closed	1/16/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Unsubstantiated
201302490	Closed	1/16/2015	Full Investigation	Personnel Matters>Nepotism	Unsubstantiated
201302824	Closed	8/19/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201302847	Closed	4/14/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201302971	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201302997	Closed	4/7/2015	Full Investigation	Reprisal>Reprisal/Military	NotInvestigated
201303001	Closed	6/4/2015	Full Investigation	Criminal Allegations>Bribery/Public Corruption	Substantiated
201303001	Closed	6/4/2015	Full Investigation	Pay & Benefits>Pay and Benefits	Unsubstantiated
201303001	Closed	6/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Substantiated
201303001	Closed	6/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201303234	Closed	6/23/2015	Full Investigation	Criminal Allegations>False Claim	Unsubstantiated
201303289	Closed	3/18/2015	Full Investigation	Criminal Allegations>Sexual Assault	Unsubstantiated
201303292	Closed	4/24/2015	Full Investigation	Personal Misconduct /Ethical Violations	Substantiated
201303292	Closed	4/24/2015	Full Investigation	Waste/Abuse	Substantiated
201303307	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201303332	Closed	3/18/2015	Full Investigation	Criminal Allegations>Assault	Substantiated
201303393	Closed	6/10/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated
201303393	Closed	6/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201303393	Closed	6/10/2015	Full Investigation	Waste/Abuse	Substantiated
201303499	Closed	12/2/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201303588	Closed	2/6/2015	Full Investigation	Waste/Abuse	Unsubstantiated
201400096	Closed	5/13/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201400104	Closed	3/5/2015	Full Investigation	Pay & Benefits>Pay and Benefits	Unsubstantiated
201400104	Closed	3/5/2015	Full Investigation	Personal Misconduct /Ethical Violations>Abuse of Authority	Unsubstantiated
201400104	Closed	3/5/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favoritism/Preferential Treatment	Unsubstantiated
201400336	Closed	1/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Dignity and Respect	Unsubstantiated
201400336	Closed	1/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Substantiated
201400421	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400433	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400437	Closed	6/8/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201400437	Closed	6/8/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201400478	Closed	4/17/2015	Full Investigation	Travel Violations>Primarily Personal	Substantiated
201400541	Closed	5/22/2015	Full Investigation	Government Programs / Projects>Mismanagement	Unsubstantiated
201400541	Closed	5/22/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201400541	Closed	5/22/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	NotInvestigated
201400541	Closed	5/22/2015	Full Investigation	Security>Physical Security	Substantiated
201400563	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400599	Closed	8/5/2015	Full Investigation	Reprisal>Reprisal/Military	Unsubstantiated
201400619	Closed	1/12/2015	Full Investigation	Waste of Funds	Substantiated
201400663	Closed	6/18/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201400663	Closed	6/18/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201400699	Closed	6/23/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favoritism/Preferential Treatment	Unsubstantiated
201400699	Closed	6/23/2015	Full Investigation	Procurement/Contract Administration>Other	NotInvestigated
201400699	Closed	6/23/2015	Full Investigation	Waste of Funds	Unsubstantiated

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201400718	Closed	2/3/2015	Full Investigation	Waste of Funds	Unsubstantiated
201400733	Closed	3/27/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201400733	Closed	3/27/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201400741	Closed	12/8/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Unsubstantiated
201400762	Closed	3/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Unsubstantiated
201400790	Closed	4/7/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favortism/Preferential Treatment	Substantiated
201400796	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400842	Closed	3/19/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201400842	Closed	3/19/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201400843	Closed	4/29/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201400843	Closed	4/29/2015	Full Investigation	Waste/Abuse	Substantiated
201400915	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400917	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201400918	Closed	2/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201401152	Closed	7/21/2015	Full Investigation	Waste of Funds	Substantiated
201401152	Closed	7/21/2015	Full Investigation	Waste of Funds	Unsubstantiated
201401168	Closed	7/9/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201401168	Closed	7/9/2015	Full Investigation	Personnel Matters>Prohibited Personnel Practice	Substantiated
201401271	Closed	3/30/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated
201401285	Closed	3/4/2015	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201401379	Closed	3/23/2015	Full Investigation	Safety Matters>Electrical Grounding	Substantiated
201401379	Closed	3/23/2015	Full Investigation	Safety Matters>Electrical Grounding	Unsubstantiated
201401401	Closed	1/13/2015	Full Investigation	Pay & Benefits>TDY	Substantiated
201401592	Closed	1/22/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201401592	Closed	1/22/2015	Full Investigation	Travel Violations>Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201401592	Closed	1/22/2015	Full Investigation	Travel Violations>Primarily Personal	Substantiated
201401594	Closed	11/19/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201401594	Closed	11/19/2015	Full Investigation	Waste GOVT Fund	Substantiated
201401654	Closed	11/30/2015	Full Investigation	Safety Matters>Electrical Grounding	Substantiated
201401654	Closed	11/30/2015	Full Investigation	Safety/Public Health	Substantiated
201401704	Closed	1/12/2015	Full Investigation	Government Resources>Property Disposal	Substantiated
201401704	Closed	1/12/2015	Full Investigation	Government Resources>Property Disposal	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Government Programs / Projects>Mismanagement	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201401765	Closed	7/6/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Personal Misconduct /Ethical Violations>Dignity and Respect	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Procurement/Contract Administration>Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Procurement/Contract Administration>Other	Unsubstantiated
201401765	Closed	7/6/2015	Full Investigation	Procurement/Contract Administration>Personal Services Contract	Substantiated
201401765	Closed	7/6/2015	Full Investigation	Procurement/Contract Administration>Wasteful Procurement/Purchase	Unsubstantiated
201401806	Closed	11/3/2015	Full Investigation	Criminal Allegations>False Statements	Substantiated
201401806	Closed	11/3/2015	Full Investigation	Criminal Allegations>Theft	Substantiated
201401806	Closed	11/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Unsubstantiated
201401806	Closed	11/3/2015	Full Investigation	Procurement/Contract Administration>Improper Use of Credit Card (Impac or Purchase)	Substantiated
201401806	Closed	11/3/2015	Full Investigation	Procurement/Contract Administration>Other	Substantiated
201401991	Closed	9/1/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Substantiated
201401991	Closed	9/1/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Unsubstantiated
201401991	Closed	9/1/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201402039	Closed	3/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Personal Business on Official Time	Substantiated
201402039	Closed	3/10/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201402039	Closed	3/10/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Unsubstantiated
201402139	Closed	1/28/2015	Full Investigation	Government Programs / Projects>Mismanagement	Substantiated
201402140	Closed	3/23/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favortism/Preferential Treatment	Substantiated
201402140	Closed	3/23/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201402289	Closed	11/9/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201402289	Closed	11/9/2015	Full Investigation	Procurement/Contract Administration>Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201402289	Closed	11/9/2015	Full Investigation	Security>Personal Security Clearance	Substantiated
201402293	Closed	12/7/2015	Full Investigation	Criminal Allegations>Fraud	Unadjudicated Open
201402329	Closed	9/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201402329	Closed	9/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Unsubstantiated
201402329	Closed	9/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201402402	Closed	1/22/2015	Full Investigation	Personnel Matters>Improper Selection/Hiring/Promotion	Unsubstantiated
201402439	Closed	3/2/2015	Full Investigation	Waste/Abuse	Substantiated
201402482	Closed	10/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201402482	Closed	10/21/2015	Full Investigation	Travel Violations>Above Authorized Expense	Unsubstantiated
201402482	Closed	10/21/2015	Full Investigation	Travel Violations>Unnecessary Travel	Substantiated
201402482	Closed	10/21/2015	Full Investigation	Travel Violations>Unnecessary Travel	Unsubstantiated
201402505	Closed	10/14/2015	Full Investigation	Government Programs / Projects	Substantiated
201402527	Closed	9/16/2015	Full Investigation	Pay & Benefits>PCS	Unsubstantiated
201402589	Closed	2/12/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Unsubstantiated
201402589	Closed	2/12/2015	Full Investigation	Personnel Matters>Improper Discharge/Termination	Unsubstantiated
201402598	Closed	4/24/2015	Full Investigation	Government Resources>Govt Housing (Selection, Quality, Occupancy)	Substantiated
201402598	Closed	4/24/2015	Full Investigation	Personal Misconduct /Ethical Violations>Standard of Conduct	Substantiated
201402621	Closed	4/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favortism/Preferential Treatment	Substantiated
201402621	Closed	4/10/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Substantiated
201402629	Closed	10/27/2015	Full Investigation	Waste/Abuse	Unsubstantiated
201402640	Closed	7/20/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated

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201402640	Closed	7/20/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201402727	Closed	5/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Abuse of Authority	Unsubstantiated
201402727	Closed	5/21/2015	Full Investigation	Security>Physical Security	Unsubstantiated
201402741	Closed	6/17/2015	Full Investigation	Criminal Allegations>False Claim	Unsubstantiated
201402741	Closed	6/17/2015	Full Investigation	Travel Violations>Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201402741	Closed	6/17/2015	Full Investigation	Travel Violations>Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201402771	Closed	2/12/2015	Full Investigation	Government Programs / Projects>Mismanagement	Unsubstantiated
201402951	Closed	3/16/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Unsubstantiated
201402951	Closed	3/16/2015	Full Investigation	Personal Misconduct /Ethical Violations>Personal Business on Official Time	Substantiated
201403032	Closed	7/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Inappropriate Relationship	Substantiated
201403032	Closed	7/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201403032	Closed	7/28/2015	Full Investigation	Waste of Funds	Substantiated
201403181	Closed	3/12/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Substantiated
201403198	Closed	9/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Substantiated
201403198	Closed	9/14/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201403362	Closed	8/26/2015	Full Investigation	Personal Misconduct /Ethical Violations>Gifts (Acceptance, Solicitation)	Unsubstantiated
201403362	Closed	8/26/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Subordinates Time	Unsubstantiated
201403362	Closed	8/26/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201403389	Closed	10/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>False Statement	Unsubstantiated
201403389	Closed	10/21/2015	Full Investigation	Procurement/Contract Administration>Improper Selection of Contractor	Unsubstantiated
201403389	Closed	10/21/2015	Full Investigation	Procurement/Contract Administration>Non-Compliance/Mismanagement of Contract	Unsubstantiated
201403482	Closed	4/9/2015	Full Investigation	Restricted From Whistleblowing	NotInvestigated
201403521	Closed	7/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Substantiated
201403552	Closed	6/18/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Unsubstantiated
201403628	Closed	5/8/2015	Full Investigation	Procurement/Contract Administration>Improper Negotiate&Award:Restrict Comp/Soul Source	NotInvestigated
201403702	Closed	8/10/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201403799	Closed	9/23/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Unsubstantiated
201403799	Closed	9/23/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Unsubstantiated
201403890	Closed	7/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Abuse of Authority	Unsubstantiated
201403890	Closed	7/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201403890	Closed	7/21/2015	Full Investigation	Security>Personal Security Clearance	Substantiated
201403916	Closed	5/4/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Substantiated
201500060	Closed	6/25/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Substantiated
201500060	Closed	6/25/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201500208	Closed	4/10/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201500298	Closed	8/13/2015	Full Investigation	Procurement/Contract Administration>Inherently Governmental Functions	Unsubstantiated
201500298	Closed	8/13/2015	Full Investigation	Procurement/Contract Administration>Other	Unsubstantiated
201500361	Closed	11/18/2015	Full Investigation	Personal Misconduct /Ethical Violations>Conflict of Interest	Unsubstantiated
201500374	Closed	9/10/2015	Full Investigation	Criminal Allegations>Procurement Fraud	Unsubstantiated
201500402	Closed	6/26/2015	Full Investigation	Travel Violations>Above Authorized Expense	Substantiated
201500437	Closed	8/21/2015	Full Investigation	Personal Misconduct /Ethical Violations>Dignity and Respect	Substantiated
201500437	Closed	8/21/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Substantiated
201500499	Closed	6/15/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Unsubstantiated
201500654	Closed	12/7/2015	Full Investigation	Criminal Allegations>Procurement Fraud	Unadjudicated Open
201500658	Closed	11/5/2015	Full Investigation	Personnel Matters>Failure to Follow Regulations	Unsubstantiated
201500758	Closed	11/25/2015	Full Investigation	Waste/Abuse	Substantiated
201500906	Closed	12/7/2015	Full Investigation	Criminal Allegations>Theft	Unadjudicated Open
201500933	Closed	10/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	Substantiated
201500933	Closed	10/28/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	NotInvestigated
201500941	Closed	7/7/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Position	NotInvestigated
201501078	Closed	8/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favortisim/Preferential Treatment	Substantiated
201501078	Closed	8/3/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Substantiated
201501105	Closed	8/20/2015	Full Investigation	Personal Misconduct /Ethical Violations>Gifts (Acceptance, Solicitation)	Substantiated
201501105	Closed	8/20/2015	Full Investigation	Personal Misconduct /Ethical Violations>Gifts (Acceptance, Solicitation)	Unsubstantiated
201501205	Closed	10/20/2015	Full Investigation	Personnel Matters>Prohibited Peronnel Practice	Unsubstantiated
201501281	Closed	11/23/2015	Full Investigation	Procurement/Contract Administration>Improper Negotiate&Award:Restrict Comp/Soul Source	Substantiated
201501281	Closed	11/23/2015	Full Investigation	Procurement/Contract Administration>Other	Unsubstantiated
201501306	Closed	11/5/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Unsubstantiated
201501584	Closed	8/6/2015	Full Investigation	Personal Misconduct /Ethical Violations>Favortisim/Preferential Treatment	Unsubstantiated
201501584	Closed	8/6/2015	Full Investigation	Waste/Abuse	Unsubstantiated
201501815	Closed	12/10/2015	Full Investigation	Waste/Abuse	Unsubstantiated
201502215	Closed	12/24/2015	Full Investigation	Government Resources>Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201502215	Closed	12/24/2015	Full Investigation	Government Resources>Msuse of Gov Vehicle	Unsubstantiated
201502215	Closed	12/24/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Official Time	Unsubstantiated
201502215	Closed	12/24/2015	Full Investigation	Personal Misconduct /Ethical Violations>Misuse of Subordinates Time	Unsubstantiated
201502215	Closed	12/24/2015	Full Investigation	Personal Misconduct /Ethical Violations>Time and Attendance Abuse	Unsubstantiated
201502219	Closed	10/16/2015	Full Investigation	Travel Violations>Primarily Personal	Substantiated
201503402	Closed	11/9/2015	Full Investigation	Personal Misconduct /Ethical Violations>Inappropriate Relationship	Substantiated